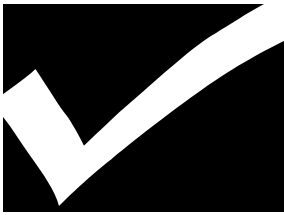


City of Riders
1040 2nd St, Ste 103
Sturgis, SD 57785
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Mayor and Council
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City Council Meeting Agenda

July 1, 2013

6:30 PM – Regular meeting

Ersine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Approval of the Agenda**
 - 4. Announcements and Praise**
 - 5. Informational Reports**
 - a. Liquor Store
 - b. Attorney
 - 6. City Manager's Report**
 - a. 2013 Sales Tax Update
 - b. Sturgis Liquor Annex Location
 - 7. Consider Consent Calendar**
 - a. Consider approval of the minutes from the June 17, 2013 Regular meeting.
 - b. Set a public hearing date of July 15, 2013 for a special events liquor license for the Knuckle Saloon at the Sturgis City of Riders Motorcycle Expo Reception Tent on August 2,6,8 and 14, 2013.
 - c. Set a public hearing date of July 29, 2013 for a variance request of lot frontage for Randy & Brenda Nohava.
 - d. Set a public hearing date of July 29, 2013 for a use on review for David Noonan at 1921 Sherman St.
 - e. Set a public hearing date of July 29, 2013 for a use of city property street closure and open container for Sturgis Mustang Rally on August 31, 2013.
 - 8. Consider approval of the claims**
 - 9. Public Hearings**
 - a. Consideration for approval of a Retail Wine License and an On-Off Sale Malt Beverage License for Sheree Schriver – Jambonz Grill & Pub, 2214 Junction.
 - b. Consideration for approval of a special events liquor license for the Knuckle Saloon at Lynn's County Market, 1111 Lazelle from August 3-10, 2013 during the rally.

- c. Consideration for approval of a special events malt beverage license for Buffalo Bill's Corp at the Sturgis Motorcycle Museum parking lot, 981 Main St, on August 3-7, 2013.
- d. Consideration for approval for a variance request from Homeslice Management for a temp structure at 1305 Main.

10. Reports

- a. Payroll changes: within budget
 - 1) Rally Dept – Temp Rally Help – Logan Brennick, Travis Biers, Nicolis Forbes, Dalton Gustafson, Terry Maxwell, Jackson Peterson, Cory Schnell - \$8.00.
 - 2) Planning & Inspections – Temp Rally Inspector – Sheila Aspen, Sue Regan - \$10.50; Brendon Hodge, Dayna Boesen, Brenda Fernen - \$10.00.
 - 3) Police Dept – Part-time Patrol Officer – Tyrone Dolvin, Darrel Hatzenbuhler - \$18.28.
 - 4) Community Center – Part-time Custodian – Patty Sanderson - \$7.25.
 - 5) Liquor Store – Sales Clerk – Rally: Levi Brownell, Tommy Cook, Priscilla “PT” Lewis - \$10.00; Tim McCann, Sue Smith – \$10.25; Tammy Bachand, Georgina Phillips, Doug Skye, Emily Bauer, Kristine Brandt - \$8.00 temp, \$10 rally; Mike Delancey - \$8.50 temp, \$10.50 rally; Rally Stocker/Parking Lot Attendant – Shyler Sutherland, Ari Rath, Melvin Marvin - \$8.00.
- b. Consideration for approval of the 2013 Rally Inspector's Incentive Plan.
- c. Consideration for approval of second reading of ordinance 2013-09 Title 11 – Health & Sanitation – 11.05.31 Sewer Use Charges.
- d. Consideration for approval of Resolution 2013-30 Authorizing Closure of City Parks.
- e. Consideration for approval of Resolution 2013-31 Authorizing Temporary Placement of Banners over the Public Right of Way.
- f. Consideration for approval of Resolution 2013-32 Authorize Closure of Kinship Street for Free Admission Entertainment and Events.
- g. Consideration for approval of Resolution 2013-33 Authorizing Temporary Stop Signs and Control Devices during Sturgis Motorcycle Rally.
- h. Consideration for approval of Resolution 2013-34 Authorizing Closure of Streets for Annual Sturgis Motorcycle Rally.
- i. Consideration for approval to adopt the Risk Management Policy Statement.
- j. Consideration for approval of Resolution 2013-35 Raffle-Public Lottery for St. Francis of Assisi Church.
- k. Consideration for approval of Resolution 2013- 36 -Plat of Lot 25 and R.O.W. Lot 1 in Block 27 of Ash's Extension – Northern Hills Drug & Alcohol.
- l. Consideration for approval of Resolution 2013- 37 -Plat of Lot 1 REVISED of the NE1-4 of Section 21, T5N, R5E – Davenport Plat – Katherine Martel & Martha Ward.
- m. Consideration to approve Resolution 2013-38 – A Resolution authorizing the City Manager to sign a contract with Corr Construction to construct emergency repairs on the 7th Street Bear Butte Creek Crossing.
- n. Consideration to approve low bid for an Electronic LED Sign for the Liquor Store.
- o. Consideration for approval of Resolution 2013-39 – Raffle-Public Lottery for Angel's Rest Animal Sanctuary.
- p. Consideration for approval of Use of City Property for the BAM Festival in the city park on July 13, 2013.
- q. Consideration for approval of Use of City Property for the Food Bank Fundraiser BBQ by Meade Co at the Erskine Building on July 19, 2013.
- r. Consideration for approval of Use of City Equipment by the City of Spearfish for the Taste of Autumn BBQ Championships to be held at Elk Horn Ridge RV Resort on September 20-21, 2013.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

13. Adjourn